

CONCRETE SCHOOL DISTRICT #11
SCHOOL BOARD MEETING
 CONCRETE HIGH SCHOOL - CONCRETE, WASHINGTON
 Work Session: Monday, November 21, 2016 - 5:00PM
 Regular Meeting: Monday, November 21, 2016 - 6:00PM

MISSION STATEMENT *Concrete School District is an educational cooperative of professionals, students and community members committed to developing the full academic and civic potential of every student.*

REGULAR MEETING AGENDA

Monday, November 21, 2016 – 6:00 pm - Concrete High School Commons

I. Call to Order – 6:00 PM

- Flag Salute Roll Call

II. Minutes

- Approval of regular school board meeting minutes for October 27, 2016. *Pg 7-11*

III. Approval of Consent Agenda

Administrative Recommendation/Motion/Move to approve the consent agenda items as presented.

- Approval of vouchers, warrants, manual warrants and canceled warrants for November 2016. This includes November payroll warrants. *Pg 54-73*

- **Personnel:**

Request to Hire:

1. None

Resignations:

1. None

Leave of Absence:

1. None

Interlocals:

1. Approval of the Interlocal Agreement between Concrete School District and Western Washington University for the “Science and Swinomish grant funding. *Pg 12-18*
2. Approval of the Interlocal Agreement between Concrete School District and the American National Red Cross to provide services in a disaster. *Pg 19-24*

IV. Public Comments on Agenda Items – Public is able to address the school board. We ask remarks be limited to three minutes.

V. Fiscal, Enrollment, & F-196 Reports – Presented by Danna Rogers, Business Manager. *Pg 25-38*

VI. Student Report – Presented by Iris Nevin, Concrete High School Student Board Representative

VII. Superintendent’s Report – Barbara Hawkings

- Trane Update

VIII. Old Business

- A. Request approval of the final reading of revised policy #2020-Course Design, Selection and Adoption of Instructional Materials – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the final reading of revised policy #2020-Course Design, Selection and Adoption of Instructional Materials. Pg (See October 2016 board packet)*

IX. New Business

- A. Request approval of the Highly Capable Program Policy #2190 (annual policy review) – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve Highly Capable Program Policy #2190 (annual policy review). Pg 39*
- B. Request approval of an in-lieu of transportation contract for Shyanne Fry for the 2016-17 school year – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve an in-lieu of transportation contract for Shyanne Fry for the 2016-17 school year. Pg 40-42*
- C. Request approval for the fifth grade classes (Renata Mapes, Linda Kilpatrick, and William Ashe) and chaperones to attend an overnight field trip to North Cascade Institute’s Mountain School in Diablo on March 29, 2017 through March 31, 2017 – Jaci Gallagher. *Administrative Recommendation Action/Motion/Move to request approval for the fifth grade classes (Renata Mapes, Linda Kilpatrick, and William Ashe) and chaperones to attend an overnight field trip to North Cascade Institute’s Mountain School in Diablo on March 29, 2017 through March 31, 2017. Pg 43-48*
- D. Request approval for the robotics team to attend an overnight field trip for a competition in Zillah, WA December 2nd - December 3rd, 2016 – Mike Holbrook. *Administrative Recommendation Action/Motion/Move to request approval for the robotics team to attend an overnight field trip for a competition in Zillah, WA December 2nd - December 3rd, 2016. Pg 49*
- E. Request approval of the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants – Leilani Thomas. *Administrative Recommendation Action/Motion/Move to approve the following grants: Title 1-A, Federal Special Education IDEA B, Federal Section 619, Federal Section 4122, State Flow Thru LAP, Highly Capable, and Federal Flow-Thru Special Ed (State) grants. Pg 50*
- F. Request approval of the Title II-Part A Teacher Principal Training and Recruiting Grant – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve the Title II-Part A Teacher Principal Training and Recruiting Grant. Pg 51*
- G. Request approval of Resolution to Invest #1197 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1197. Pg 52*
- H. Request approval of Resolution to Invest #1198 – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution to Invest #1198. Pg 53*
- I. Request approval of Resolution #1199 to re-establish the maintenance and operations tax levy for the general fund – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1199 to re-establish the maintenance and operations tax levy for the general fund. Pg 53A*
- J. Request approval to hire Sacha Buller for the 7th-8th science teacher for the remainder of the 2016-17 school year – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to approve hiring Sacha Buller for the 7th-8th science teacher for the remainder of the 2016-17 school year. Pg 53B & 53C*

- X. Public Comments on Non–Agenda Items** – The public is able to address the School Board. We ask that comments be limited to three minutes.
- XI. Time, Place, Date of Next Meeting – Please note board workshop time change and board meeting date and time change for December:** The next work session will be held on Monday, December 19, 2016 at 4:00pm in the high school commons. The next regular board meeting will be held at 5:00pm on Monday, December 19, 2016 in the high school commons.
- XII. Executive Session**
- None
- XIII. Adjournment**